

Beaverton Sister Cities

Advisory Board Meeting

Monday, March 26, 2012

5:30 p.m. - 7:30 p.m.

Beaverton City Hall – 3rd Floor Conference Room

Sister Cities Program Mission: *To encourage cross-cultural understanding and to promote educational and economic exchange between the citizens of Beaverton and our sister cities around the world.*

Meeting facilitator: Brian Bost, Chair

5:30 p.m. **Call to Order and Roll Call**

5:35 p.m. **Reading/Approval of AMENDED January Minutes**

5:37 p.m. **Reading/Approval of February Minutes**

5:40 p.m. **International Task Force update** – Jason Dempsey

- Discuss April 4, 2012 presentation to Beaverton Arts Foundation
- Does Advisory Board endorse a potential expanded mission proposed by Task Force

6:15 p.m. **Gotemba update**

- Sub-committee updates
 - Donation of travel from local agency
- Discuss appropriate gift for commemorating 25th Anniversary
- Mayor's travel update

6:35 p.m. **International Celebration participation update** – Kellie S

6:40 p.m. **City Council liaison update** – Councilor Ian King

7:00 p.m. **Staff Liaison update** – Cynthia Rozanc

- Ludovic Caulfuty update
 - Has approved Visa through most of 2014
 - Contacted PCC – would like to be in town by June 13 orientation
 - Received feedback on housing from former Advisory Board members
 - Wants to stay in the US to complete his 1.5 to 2 years of study

7:05 p.m. **Budget**

- Distribute line item budget
 - Internal review process is under way
- Staffing considerations
 - Continue with .5 time Program administrator / coordinator
- Other budget concerns

7:15 p.m. **Outstanding Business**

- May 8 City Council Presentation
 - Seek volunteers to present

7:30 p.m. **Adjournment**

7:30 p.m. **Executive Board Meeting with Jayne Scott and Cynthia Rozanc**